

**OFFICIAL PROCEEDINGS
OF THE
ALPENA COUNTY BOARD OF COMMISSIONERS
Special Full Board Meeting Minutes
Wednesday, October 6, 2021**

DRAFT

The Alpena County Board of Commissioners meeting was called to order by Chairman Robert Adrian in the Howard Male Conference Room and by Zoom Conference Call on Wednesday, October 6, 2021 at 10:31 a.m.

PLEDGE OF ALLEGIANCE

Board Chairman Robert Adrian called for the Pledge of Allegiance to the Flag of the United States of America.

ROLL CALL

Roll was called with the following Commissioners present: Donald Gilmet, District #1; Robert Adrian, District #2; Dave Karschnick, District #3; Bill Peterson, District 4; Brenda Fournier, District 5; Kevin Osbourne, District #6; Marty Thomson, District #7; and John Kozlowski, District #8.

ARPA FUNDS DISCUSSION

Chairman Adrian presented the ARPA (American Rescue Plan Act) Fund requests for board discussion and review. County Administrator Mary Catherine Hannah presented a scoring expenditures spreadsheet for board review. Commissioner Karschnick reported on the security upgrades and the board recommended for the security committee to review and discuss.

Chairman Adrian reported that some of the project requests will need further investigation and research. Discussion and recommendation to speak with consultant on the project requests to determine what is eligible for the ARPA funds and to make sure is a covered reimbursement before a project is started.

Chairman Adrian reported he will work on putting together an RFQ (Request for Qualifications) for some of the engineering items needed for some of the project requests.

The board reviewed the ARPA fund requests and recommended to obtain some details on some of the project requests and recommended County Administrator Mary Catherine Hannah to update the spreadsheet and send to the board for scoring and prioritizing recommendations.

PUBLIC COMMENT

County Clerk Bonnie informed the board that the payroll issue reported as last month's board meeting has been taken care of and as soon as they receive the signed mileage reimbursement form they will process.

ADJOURNMENT

Moved by Commissioner Peterson and supported by Commissioner Osbourne to adjourn the meeting. Motion carried. The meeting adjourned at 12:29 p.m.

Robert Adrian, Chairman of the Board

Bonnie Friedrichs, County Clerk